

Company number 05528500

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HAS BEAN COFFEE LIMITED (Company)

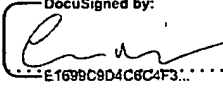
Passed on: 31 March 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (Act).

1 Disapplication of pre-emption rights

THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- 1.1 this power is revoked;
- 1.2 the Company ceases to be a private company limited by shares; or
- 1.3 there is more than one class of shares in the Company.

Signed 
Director

